

ROTARY CLUB OF FRANKFORT, MICHIGAN

MINUTES FOR REGULAR MEETING: WEDNESDAY, February 5, 2025

Board Members: ☒ Dale Charters, ☐ Bill Collin, ☒ Tim Foster, ☐ Mitch Jaworski, ☒ Stacy Pasche, ☒ Jay Peregrine, ☐ Amy Plumstead, ☒ Judy Remmert (remote), ☒ Pat Storrer (remote), ☐ Steve Walton
GUESTS: none

Call to Order: 10:24 am by Foster

Agenda: Approved DC/JP

Minutes: Approved PS/DC

Secretary's Report: Pasche

- 58 active members, 5 honorary (total 63)

Treasurer's Report: None- Mitch absent

President's Report: Foster

- Tim received some new member documents from Val Gerhart and he suggests we adopt them. Pat offered to review the documents for us.
- Burger battle updates.
 - Sales have been better than last year. Julie and Cole have done a great job promoting the fundraiser this year.
 - There was concern about the messaging to club members regarding card purchases. Burger battle card selling is NOT mandatory and members are only responsible for the cards they sell.
- Dale and Tim are going to the leadership training formerly known as PETS in March. The name changed and the club secretary did not write it down. Something with leadership...
- Jay recommended we have a member of the Willoughby Foundation attend all club board meetings. This would aid in communication and to make sure we aren't duplicating tasks.

Administrator's Report:

- Administrator seat is still vacant. Bill continues to fill in as needed. Thank you Bill!

Membership Report: Foster (for Walton)

- Pat has added new and pending members to her email distribution list.
- New applications from Brenna Nugent (sponsor Jim Martin) and Elaine Clement (sponsor Suzy Volz).
 - *No vote on the applications at the meeting, but vote via email on Feb. 16, 2025 approved both for membership.*
- Bill had volunteered at the January meeting to organize inductions for the new members

Publicity Report: Peregrine

- The Garden Theater ad was renewed for another 12 months.
- RI updated the logo standards. Jay updated our website and FB page to reflect the new logo.

Grants Report: Charters

- Dale will meet with Josh Mills next week to discuss the 7th street (library) steps project.
- Jay mentioned the lights on the flag at Rotary park are out and asked if Dale could mention to Josh.
- Jay inquired whether the funds earmarked for the Polio Campaign (Pints for Polio) have been sent to Rotary International. Pat confirmed they still need to be sent.

Youth/Education Services: Schumaker (absent)

- The board acknowledged an oversight in not making Julie Schumaker the official youth services chair. This should have been done after Mary Ann Short's resignation. Jay moved to appoint Julie Schumaker to the board as the Youth Services Chair. Second by Dale. Motion passed, unanimously.

Old Business: None

New Business:

- Dale will be attending 3 formerly known as PETS sessions. These sessions will focus on membership and how to adapt to attract new members. While membership globally is growing, membership in North America is decreasing. There is a district conference meeting in Muskegon on May 3, 2025.

Adjournment: Peregrine/Charters at 11:24 a.m.

Next Meeting: March 5, 2025

10:15am at Hotel Frankfort.

Submitted by: Stacy Pasche